

**CITY OF HOLLISTER
CITY COUNCIL**

MINUTES OF SPECIAL MEETING

October 24, 2005

CALL TO ORDER:

The special meeting of the City Council of the City of Hollister was called to order by Vice Mayor Scattini on October 24, 2005 at 6:02 p.m. in the City Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll was answered as follows:

PRESENT: Vice Mayor Robert Scattini, Council Members Brad Pike, and Doug Emerson, City Manager Clint Quilter, City Attorney Elaine Cass and City Clerk Geri Johnson.

ABSENT: Mayor Pauline Valdivia and Council Member Monica Johnson.

VERIFICATION OF AGENDA POSTING:

The Agenda for the City Council of the City of Hollister special meeting of October 24, 2005, was posted on the bulletin board at City Hall on October 20, 2005, at 4:00 p.m. per Government Code Section 54956.

1. Extension Request to the Regional Water Quality Control Board.
 - (a) Received oral report from City Manager Quilter.
 - (b) The Regional Water Quality Control Board granted the extension request but tied fines to milestones. The City will also have to submit updated quarterly reports and make a presentation at the Board meeting to be held in Watsonville in May, 2006.

Council Member Johnson present at 6:07 p.m.

- (c) City Council discussion.
- (d) Information only; no City Council action taken

2. Hollister Independence Rally.

- (a) Received oral report from City Manager Quilter.
- (b) Vice Mayor Scattini appointed himself and Council Member Pike to the Public Safety Sub-Committee for the rally which will be ratified at the City Council meeting to be held on November 7, 2005.
- (c) Vice Mayor Scattini appointed Council Members Johnson and Emerson to the Finance, Organizational, and Relationship Sub-Committee for the rally which will be ratified at the City Council meeting to be held on November 7, 2005.
- (d) John Loyd, Hollister, CA a member of the HIRC Board, asked if the City Council committees could start working immediately or will they have to wait for the formal action.

City Manager Quilter and City Attorney Cass stated the sub-committees would start working immediately.

- (e) Council Member Pike moved to appoint the two aforementioned sub-committees. Motion seconded by Council Member Emerson and carried by a 4-0-1 vote, Mayor Valdivia absent.

ADJOURNMENT:

There being no further business to come before the City Council of the City of Hollister, the special meeting of October 24, 2005, was adjourned by Council Member Emerson at 6:22 p.m. Motion seconded by Council Member Pike and carried by a 4-0-1 vote, Mayor Valdivia absent.

Respectfully submitted,



Geri Johnson, CMC
City Clerk